

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Regular Meeting  
September 16, 2014

Call to Order: 11:09 a.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Legislative Leader Gasco Bentley, Councilor Keshick, Councilor Law, Councilor Otto, Councilor Wemigwase

Legislative Staff Present: Treasury Director Michael Garrow, Legislative Office Manager Michele LaCount, Legislative Services Attorney Donna Budnick, Treasury Assistant Stella Kay

Executive Staff/Official Present: Vice-Chairwoman Deb DeLeon, Executive Services Attorney Dianne Vitols, Grant Writer Julie Kauppila, CFO Carrie Carlson

Invited Guests: Corey Topp & Keith Stoneburner of McLadrey, Doug Havera & Kristy VanderMolen of BDO, Annette Eustice & Doug Deeter of Rehmann

Guests: Andrew Stich, William I. Denemy, Pat Denemy, Terri Denemy Jerald Poselema

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of September 16, 2014.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes of August 20, 2014, as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: Conducted on September 08<sup>th</sup>, 2014

1. Motion to recommend to Tribal Council to approve Certified Motion # 091114-01 Funding from the United States Department of the Interior, Bureau of Indian Affairs (BIA) FY 2014 One Time Only Year-End Funds.

Vote: 2-yes, 0-no, 0-abstained, 1-absent

2. Motion to recommend to Tribal Council to approve Certified Motion # 091114-02 Funding from the U.S. Department of the Interior Bureau of Indian Affairs IRR Tribal Transportation Program

Vote: 2-yes, 0-no, 0-abstained, 1-absent

1 11:25 a.m. Public Comment

- 2 • Andrew Stich inquired into the plans of 2<sup>nd</sup> Street Property in Harbor Springs, MI.  
3 Inquired into the cost up maintaining current property (i.e. carpet replacement,  
4 hvac system, etc.)

5 11:38 a.m. Public Comment closed

6  
7 **New Business:**

8  
9 **11:39 a.m. – 12:43 p.m. McGladrey Annual Audit Presentation (Corey Topp, CPA & Keith Stoneburner, CPA)**

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11  
12 12:43 p.m. Lunch Break

13 1:29 p.m. Meeting Resumes

14  
15 **1:30 p.m. – 2:09 p.m. BDO Audit Presentation (Doug Havera, Audit Partner & Kristy VanderMolen, Audit Senior Manager)**

16  
17  
18 2:10 p.m. Break

19 2:15 p.m. Resume

20  
21 **2:15 p.m. – 2:55 p.m. Rehmann Annual Audit Presentation (Annette Eustice CPA & Doug Deeter, CPA)**

22  
23  
24 Discussion: Weekly payroll issue will be put on hold until the next Tribal Council Work Session.

25  
26  
27 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
28 recommend that Tribal Council authorize and approve Treasurer Reyes to sign all  
29 engagement agreements to retain BDO for the annual audit for FY 2014, 2015 and  
30 2016, and funding to come from the Accounting budget.

31 Vote: 3-yes, 0-no, 0-abstain, 0-absent

32 Motion carried

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34 Motion made by Councilor Denemy and supported by Secretary Shananaquet to  
35 recommend that Tribal Council approve Certified Motion #092614-01; Authorization of  
36 Inter-Tribal Council of Michigan, Inc. to administer the BIA Child Welfare Assistance  
37 Program under PL 93-638.

38 Vote: 3-yes, 0-no, 0-abstain, 0-absent

39 Motion carried

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41 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
42 recommend that Tribal Council approve Supplemental funding in the Amount of  
43 \$12,000, and Authorization for Legal Services Engagement of Drummond Woodsum for  
44 the Development of a Draft Tribal Governmental Personnel Policy Handbook with  
45 funding to come from prior period funds to be appropriate to the Tribal Council General  
46 Fund budget

1 Vote: 3-yes, 0-no, 0-abstain, 0-absent

2 Motion carried

3 Public Comment

4  
5 **Adjournment:**

6 3:57 p.m. Motion made by Councilor Denemy and supported by Secretary  
7 Shananaquet to adjourn.

8 Vote: 3-yes, 0-no, 0-abstain, 0-absent

9 Motion carried

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11 Next meeting date: September 29th, 2014  
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